

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

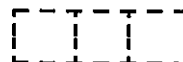
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



775443

Name of company

* CONCORD PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th August 1998 the nominal capital of the company has been

increased by £ 500,000 beyond the registered capital of £ 1,500,000.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

AS PER THE 10p ORDINARY SHARES ALREADY IN ISSUE

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

P. Brindley

Designation ‡ SECRETARY

Date AUGUST 27th 1998

Presentor's name address and
reference (if any) :

MR. P.H. BRINDLEY,
STRATAGEM GROUP PLC,
6 BROAD STREET PLACE,
LONDON EC2M 7SH

For official Use
General Section

Post room

